## 201179-002

RECEIVED

2013 AUG 19 AM 11: 38

## SECOND AMENDMENT OF LEASE AND OPERATING AGREEMENT FEDERAL MARITIME COMM

Parties:

Philadelphia Regional Port Authority 3460 N. Delaware Avenue, 2nd Floor Philadelphia, PA 19134 ("Lessor")

& GROWMARK, Inc. 1701 Towanda Avenue

Bloomington, Illinois 61701 ("Lessee")

Lease History:

**EXECUTION COPY** 

Lease & Operating Agreement First Amendment

Filed with FMC

FMC Reference No: March 17, 2008 201179 201179-001 March 1, 2012

The Lease & Operating Agreement is hereinafter collectively referred to as the "Lease".

## Background:

The parties entered into a Lease and Operating Agreement dated March 5, 2008. The Term is on a month to month basis. To encourage development and use of Pier 122, Lessor and Lessee, (collectively known as the "Parties"), developed a conditional term sheet setting forth proposed terms and conditions to be entered into upon attracting sufficient business commitments. On June 21, 2011, the Board of the Authority authorized entering into an amendment to the lease based upon the conditional terms provided that the authorization would expire if the conditions for commencement of the conditional terms are not met by June 30, 2012.

On March 1, 2012 the lease was amended to extend the term and set forth new provisions for the use and development of the Premises.

NOW, THEREFORE, intending to be legally bound hereby and in exchange for good, valuable and sufficient consideration received, Lessor and Lessee covenant and agree as follows:

- 1. Effective Date. This Second Amendment to Lease and Operating Agreement ("Amendment") shall become effective on the date on which an executed copy hereof is filed with the FMC in accordance with the Shipping Act of 1984. Lessor shall cause this Amendment to be filed with the FMC promptly following the execution and delivery hereof.
- Definitions. Unless otherwise defined in this Amendment, all terms defined in the Lease shall have the meanings ascribed to them in the Lease when used in this Amendment.
- Section 1.3 Use of Premises. Section 1.3.1 of the Lease is hereby replaced in its entirety 3. with the following sentence:
  - 1.3.1 Lessee shall use the Premises as a marine terminal, which is hereby described in Exhibit "A', which is hereby defined as a facility for: (i) the docking and mooring of vessels for the purpose of discharging or loading cargo; (ii) the

40:8 MA OS SUN UNIX

KECEINED

receipt, distributing, moving, loading and unloading of dry bulk, and liquid bulk into and from such vessels, trucks and railcars; (iii) the provision of terminal services to vessels; (iv) the transferring of merchandise, goods and cargo to, from, and between cargo vessels, trucks and railcars; and (vi) marine activities similar to the foregoing as approved by PRPA (collectively, the "Permitted Use"). For purposes of this Agreement, the cargo categories listed in Exhibit "H" are authorized to be handled at the Premises.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed as of the day and year first above written.

GROWMARK, INC.

Name: ROD WELLS

Title: Plant Food Division Manager

Approved as to Legality and Form:

THE PHILADELPHIA REGIONAL PORT AUTHORITY

Name: Gregory V. lannarelli

Title: Chief Counsel

OFFICE OF THE ATTORNEY GENERAL

Name: Robert A. Mulle, Esquire,

Title: Chief Deputy Attorney

General

THE PHILADELPHIA REGIONAL

PORT AUTHORITY

Name: James T. McDermott, Jr.

Title: Executive Director

Approved as to Budgetary Appropriateness & Fiscal

Responsibility

By:

THE PHILADELPHIA REGIONAL

PORT AUTHORITY

Vame. Edward Henderson

Title: Director of Finance & Capital Funding

OFFICE OF THE BUDGET

Name: Anna Maria Kiehl

Title: Comptroller

## **EXHIBIT "H"**

Urea
Phosphate
Mono-ammonium Phosphate

Di-ammonium Phosphate Ammonia Sulfate Iron Sulfate Nitrate Potash

Salt Road Salt Solar Salt Wood pellets Woodchips

Sand, minerals, Non-Haz, NOS (non-hazardous, not otherwise specified)

Olivine (Sand) Garnet (Sand) Silica (Sand)

**Aragonite (Calcium Sand)** 

Ilmenite
Aggregates
Lime
Limestone
Granite
Borax

Fluorspar Petcoke Delayed Coke Fluid Coke

Carbon Anthracite

**Metallurgical Coal Bituminous Coal** 

Steam Coal Bauxite Gypsum Flyash

Conditioned ash

Slag

Copper Slag Clinker Cement Perlite
Pumice
Clay
Alumina
Barite
Frac sand
Sugar
Grain

Manganese Ore Chrome Ore Ferrochrome Magnesite Scrap Steel

DRI

Iron Ore Fines Iron Pyrites

Corn Soybeans Oates Wheat Barley